

<p>VOTE BY MAIL</p> <p>Ordinary Shareholders' Meeting</p> <p>of April 16, 2014 (10.00 a.m.)</p>
<p>To be returned by mail by April 10, 2014 at the latest to :</p> <p>Belgacom S.A./N.V. of public law</p> <p>Ms. Patricia Van de Wiele, Secretary General</p> <p>Bd du Roi Albert II, 27 (26U021)</p> <p>B - 1030 Brussels (Belgium)</p>

The undersigned (name and first name / Name of the company)

.....

Domicile / Registered Office

.....

.....

Owner of		Dematerialized Shares (1) Registered Shares (1)	of Belgacom S.A./N.V.
	Quantity		

(1) cross out what is not applicable

votes by mail in the following way with respect to the ordinary shareholders' meeting of the company, which will be held on Wednesday April 16, 2014 at 10.00 a.m.

My / Our vote on each of the proposed resolutions is as follows:
(please tick the appropriate boxes)

1. Examination of the annual reports of the Board of Directors of Belgacom SA under public law with regard to the annual accounts and the consolidated annual accounts at 31 December 2013.
2. Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Independent Auditors with regard to the consolidated annual accounts at 31 December 2013.
3. Examination of the information provided by the Joint Committee.
4. Examination of the consolidated annual accounts at 31 December 2013.

5. Approval of the annual accounts of Belgacom SA under public law at 31 December 2013.

Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2013, including the following allocation of the results:

Distributable profits for the financial year	710,058,287 EUR
Net transfers from reserves	32,758,353 EUR
Profits to be distributed	742,816,640 EUR
Return on capital (gross dividend)	702,203,897 EUR
Other beneficiaries (Personnel)	40,612,743 EUR

For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014.

FOR	
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AGAINST	
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ABSTAIN	
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6. Approval of the remuneration report.

Motion for a resolution: approval of the remuneration report.

FOR	
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AGAINST	
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ABSTAIN	
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7. Granting of a discharge to the members of the Board of Directors.

Motion for a resolution: granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013.

FOR	
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AGAINST	
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ABSTAIN	
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8. Granting of a special discharge to the members of the Board of Directors whose mandate ended on 27 September 2013 and on 15 November 2013.

Motion for a resolution: Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013.

FOR	
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AGAINST	
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ABSTAIN	
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9. Granting of a discharge to the members of the Board of Auditors.

Motion for a resolution: granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013 .

FOR	
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AGAINST	
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ABSTAIN	
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10. Granting of a discharge to the Independent Auditors for the consolidated accounts of the Belgacom Group.

Motion for a resolution: granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013.

FOR	
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AGAINST	
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ABSTAIN	
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11. Appointment of Board Members.

Motion for a resolution: To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018.

FOR	
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AGAINST	
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ABSTAIN	
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12. Miscellaneous

Done at, on, 2014.

Signature(s) :

Legal entities must specify the name, first name and title of the natural person(s) who signs this letter on their behalf. Owners of bearer shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.